

ARTS COMMISSION

REGULAR MEETING: MINUTES

5:30 PM

Monday, June 20, 2016

City Hall, Wing Rooms 119 & 120

Meeting was audio-recorded.

(a) Call to Order & Roll Call

MEETING CALLED TO ORDER: 5:32 PM by Chair P. Allen

Roll Call:

Present: Peter Allen, Nicholas Adams, Lynne Brown, Roma Dawson (arrived under item f.), Richard James, Albert Le, Leanne Lindelof (arrived under item b.2), Tina Morrill, Freya Seeburger, Ramona Snyder

Commission Council Liaison: Hon. Magdalena Carrasco, District 5 (not present).

Absent: Ron Muriera

City Staff attending: Kerry Adams Hapner (OCA), Karen Park (OCA), Lynn Rogers (OCA), Mary Rubin (OCA), Tina Iv (OCA), Emily Sevier (OCA), Omar Torres (D5), Patricia Ceja (D3)

(b) Announcements

(1) From the Public: None

(2) From Commission members

- (a) F. Seeburger announced that the new youth ensemble called *JAMS (Juxtapositions Avant Music Symphony)* are currently seeking string players ages 12-21. For more information or to register for the auditions, please visit: www.jams.rock.
- (b) L. Brown reported on her attendance at the Global Artists Creative Collaboration for Empowerment (GACCE) art show.
- (c) Chair P. Allen announced that Randall King from San Jose Stage Company, Luis Valdez from El Teatro Campesino, and Elisa Alvarado from Teatro Vision are receiving recognition at the Faces of Theatre Bay Area 40@40 Celebration. He reported on his attendance at various events such as Trap Ballet, New Ballet School spring performance, Downtown Door's reception, and Dancin' on the Avenue.
- (d) R. Snyder reported on her attendance at Trap Ballet, Content Magazine pick up party, serving on the Cornerstone of the Arts panel, and serving on the Ad Hoc Committee for the Airport Public Art.
- (e) N. Adams reported on his attendance at various events. He announced that this Wednesday the Rotary Club will feature Andrew Bales at the meeting. Andrew Bales, Founder and General Director of Symphony Silicon Valley, will be discussing "What is right about the arts in San Jose?" N. Adams also reported on Sal Pizarro's column "Tan Jose needs more colorful buildings."

(c) Approved the Minutes for meeting of May 16, 2016.

Corrections have been made in the final draft of the May meeting minutes.

Mvd/2nd: N. Adams / R. James Passed: 9 yes; 0 no; 1 abstention (Chair P. Allen)

- (d) Council Liaison's Report
Omar Torres provided report on behalf of Councilmember Carrasco.
- (e) Chair's Report
 - (1) No report. He thanked Commissioners for a fantastic year and acknowledged that it has been a pleasure serving as the Chair for FY 2015-2016.
- (f) PRESENTATION: Happy Hollow Park & Zoo
T. Morrill provided a brief introduction about Heather Lerner to the Commissioners. Presentation was made by Executive Director Heather Lerner.
- (g) UPDATE: On the Hammer Theatre Center reuse effort in partnership with San Jose State University. Director of Cultural Affairs K. Adams Hapner and Dean of College of Humanities L. Vollendorf from San Jose State University provided an update on the Hammer Theatre Center. Chris Burrill, Executive Managing Director, provided additional comments.
- (h) 2016 Cornerstone of the Arts Committee
 - (1) **ACTION: Accepted the recommendation that the Arts Commission approve the selections for the 2016 Business Support for the Arts Award, the Creative Impact Award, and the Cornerstone of the Arts Award.**

Mvd/2nd: R. James / R. Dawson Passed: 9 yes; 0 no; 1 abstained (F. Seeburger).
K. Adams Hapner reported items from the memo.
- (i) Update: San Jose Creates and Connects
E. Sevier, Arts Program Coordinator, provided an update.
- (j) UPDATE: Proposed Operating Budget for FY 2016-2017
 - (1) Mayor's June Budget
 - (2) MBA #29: 2016-2017 Updated Revenue and Expenditure Estimates in the General Fund and Transient Occupancy Tax Fund.
 - (3) BD #41: District 5 Underpass Art and Lighting Project.

K. Adams Hapner, Director of Cultural Affairs, provided an update and reported on items from the Mayor's June Budget Message.
- (k) UPDATE: Airport Public Art Ad Hoc Committee.
T. Morrill provided an update.
- (l) Executive Committee
 - (1) Committee Chair's report
R. James had no report since a meeting did not occur.
- (m) Public Arts Committee
 - (1) Committee Chair's report
T. Morrill had no report. She announced the next Public Art Committee will be on Tuesday, June 21, 2016 at City Hall.
- (n) Standing Reports
 - (1) Office of Cultural Affairs
 - (a) Monthly report - K. Adams Hapner presented the OCA monthly report.
 - (b) Additional announcements:
 - (i) K. Adams reported on her attendance at the American for the Arts. She participated in a panel titled "Handling Transitions Well."

(ii) Commissioners were thanked for their hard work throughout the year.

(iii) *Sensing YOU* by Dan Corson is being recognized from the Public Art Network Year in Review.

(2) Arts Commission Liaisons (2 minutes per report unless otherwise indicated)

(a) City Hall Exhibits Committee – R. James had no report.

(b) Silicon Valley Arts Coalition – A. Le had no report; announced that the annual retreat will be in August.

(c) Silicon Valley Creates – R. James had no report.

(d) South First Area Committee (SOFAC) – L. Lindelof reported that SOFAC discussed the Farmers Market and the Pierce project.

(e) San Jose Downtown Association – R. Snyder had no report; announced that Blage had a baby.

(f) Team San Jose – R. Dawson had no report.

(l) Public Forum

(i) None.

(m) Adjourn

Meeting was adjourned at 8:16 PM by the new FY 2016 - 17 Chair, Richard James.

RICHARD JAMES, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR